

TOWN OF HOLLYWOOD PARK

THE HOLLYWOOD PARK CITY COUNCIL WILL MEET IN A REGULAR SESSION TUESDAY, JANUARY 20, 2004, AT 7:00 P.M. IN TOWN HALL, AT #2 MECCA DRIVE.

AGENDA

I. CALL TO ORDER

II. INVOCATION: Councilman Richard McIlveen

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. PRESENTATIONS: 1. Robert Darilek, Darilek, Butler & Co. P.C., report on the 2002-2003 Audit Report
2. David Givler, City Engineer-report on Fleetwood

VI. CITIZEN PARTICIPATION-MAXIMUM 3 MINUTES PER PERSON-MUST SIGN UP BEFORE MEETING

VII. ANNOUNCEMENT/REPORTS/CITY ADMINISTRATOR'S REPORT

VIII. CONSENT AGENDA:

1. Approve Minutes of a Regular Council Meeting 12/16/03.
2. Approve Minutes of a Special Council Meeting 12/22/03.
3. To Accept the Financial Statements as of 12/31/03.

IX. OLD BUSINESS:

1. Consider request from EDC approving additional EDC funding for drainage project at 105 Mecca to cover engineering cost overruns and amending approval amount as follows:


Contractor Fees	\$67,195.38
Engineering Fees	<u>\$10,479.56</u>
Total approved amount	\$77,674.94

X. NEW BUSINESS:

XI. MISCELLANEOUS: DISCUSSION ITEMS BY COUNCIL AND STAFF ONLY

XVI. ADJOURNMENT

I certify that a copy of the above Notice of a Meeting was posted on the Official Bulletin Board, located at City Hall, on Friday, January 16, 2004 by 5:00 p.m.

A handwritten signature in black ink, appearing to read "Barbara M. Haddock", is written over a horizontal line.

Barbara M. Haddock, City Secretary

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING, PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (210) 494-2023 EXT. 21 OR FAX AT (210) 494-7859 FOR FURTHER INFORMATION.

WEB SITE ADDRESS: www.hollywoodpark-tx.gov